Transportation/Public Works Committee Meeting Summary Tuesday, January 30, 2007 4:05 p.m.

Third Floor, City Hall

Present: Chair: CM Heiner

Members: Vice-Chair CM Owen, CM Benson, CW Ward-Pugh, CM

Henderson, CM King & CW Adams (4:10pm)

Also Present: CW Woolridge

CM Heiner began the meeting by announcing the present committee and non-committee members. A quorum was established.

Special Items for Discussion: NONE

AGENDA

R-7-01-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO REVIEW AND MAKE A RECOMMENDATION TO THE METRO COUNCIL ON A PROPOSED STREET NAME CHANGE TO CHANGE A PORTION OF 22ND STREET TO MARTIN LUTHER KING, JR. BOULEVARD.

Discussion: CM Heiner read the item into the record, but was requested by the main sponsor to be tabled. CM Benson made a motion to table and CM King seconded the motion. By unanimous vote, the item was **TABLED**.

R-17-01-07 A RESOLUTION RELATING TO RENAMING I-65 IN JEFFERSON COUNTY IN HONOR OF DR. MARTIN LUTHER KING, JR.

Discussion: CM King made a motion to approve and CW Ward-Pugh seconded the motion. This item is sponsored by CW Shanklin who was unable to attend the meeting as stated by the Chairman. The following concerns were addressed within the discussion:

- Opportunity for public input on the resolution
 - Possible press release to community requesting feedback
 - Setup of a website to vote and/or register opinion and input
- Timeliness on the item in regards to the General Assembly's action in Frankfort
- Resolution calls for renaming, but in actuality the Highway Administration has it designated as I-65 and the intent is to memorialize Dr. King by placing some sort of signage along I-65 by the community
- Possible alternative sites to name/rename in honor of Dr. King
- History and examples of Street Name changes
 - o Reflection of the seasons of life
- Committee agreement to hold a Special Transportation/Public Works meeting on Wednesday, February 7, 2006 at 4:00 pm

CW Adams made a motion to table the item and CW Ward-Pugh seconded the motion. By unanimous vote, the item was **TABLED.**

R-18-01-07 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR BIKE EDUCATION, PROMOTION AND EVALUATION PROGRAMS, BIKE STATIONS, BIKEWAY SIGNAGE AND STRIPING, RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS, AND AN OLMSTED PARKWAY MULTI-USE TRAIL.

Discussion: CW Adams made a motion to approve the item and CM King seconded the motion. Mohammad Nouri, Department of Public Works, stated the resolution is to support the grant application for the following projects:

- Bike Education, Promotion and Evaluation Programs \$100,000
- Bike Stations \$500.000
- Bikeway Signage and Striping \$100,000
- River Road Corridor Bicycle Improvements \$1 million
- Olmsted Parkway Multi-use Trail \$515,200

Last year's similar project funding was approximately \$1 million from the State. The main location for the bicycle station is being studied and will be determined at a later time.

By unanimous vote, the item was approved and sent to the **CONSENT CALENDAR**.

R-247-11-05 A RESOLUTION RENAMING THE SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING IN HONOR OF WILLIAM H. "BILL" WILSON. (reintroduced 11/21/2006)

Discussion: Without objection, this item **REMAINED TABLED** as requested by the sponsor CM Hawkins.

CW Ward-Pugh made a motion to adjourn the meeting and CM Henderson seconded the motion. Having no objection, the meeting was adjourned.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 8, 2006 Metro Council Meeting. Full discussion is available on audio cassette upon request of the Metro Council Clerk's Office 502-574-3902.

The meeting adjourned at 5:00 PM KLP